

BOARD of SUPERVISORS



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MEMORANDUM

Date: May 4, 2021
To: Rules Committee Clerk, Victor Young
From: *AOC* Angela Calvillo, Clerk of the Board
Subject: Outside Boards and Commissions Poll Results

On April 22, 2021, we surveyed each District office to determine interest in serving on the following outside Boards and Commissions. Please see the outcome below based on responses and the seniority Rule. We will work with the Rules Chair to schedule the following nominations.

Compensated policy bodies:

- Association of Bay Area Government Executive Committee (ABAG)
 - Supervisors Mandelman, Mar and Ronen expressed interested in Seats 1, 2 and 3 and we will forward their names to the Rules Committee. However, Seats 4, 5 and 6 will remain vacant.
- Association Bay Area Government Regional Planning Commission
 - Supervisor Melgar expressed interest in Seat 1, therefore, we will forward her name to the Rules Committee.
- California State Association of Counties (CSAC) (Reimbursed for up to \$1,000)
 - No Supervisor expressed interest in the alternate seat, therefore this seat will remain vacant.
- Golden Gate Bridge, Highway and Transportation District (GGBHTD)
 - No Supervisor expressed interest in Seats 7 or 8, therefore these seats will remain vacant.
- Local Agency Formation Commission (LAFCo) (Stipend \$100 per meeting)
 - Supervisor Preston expressed interest in the alternate seat, Seat 5, therefore, we will forward his name to the Rules Committee. However, Seats 2 and 3 will remain vacant.

Non-compensated policy bodies:

- Health Authority - 1 Member Seat (Seat 1)
 - No Supervisor expressed interest, therefore, Seat 1 will remain vacant, and the Health Authority will not have Board representation.
- San Francisco Int'l Airport (SFO) Community Roundtable
 - No Supervisor expressed interest in the alternate Seat 2.
- Urban Counties Caucus
 - No Supervisor expressed interest, therefore, Seat 1 will remain vacant, and the Urban County Caucus will not have Board representation.

For all the remaining vacancies, we will poll again in August 2021.

Please include a copy of this memo, including the attachments, into each file and forward to each outside Board and Commission Clerk.

c: Members, Board of Supervisors
Alisa Somera, Legislative Deputy
Legislative File